

DAGGETT COUNTY COMMISSION AGENDA

August 3, 2010

9:00 A.M.

Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

POLICY AND LEGISLATION

1. Business License(s):
 - a) Energy Transfer Partners – V1 Propane
 - b) American Tower, Inc.
2. Cooperators Use Invoices – Dutch John Fire Department
3. 2010 UBAG Billing Worksheet
4. Letter of Resignation – Planning & Zoning – Jim Archibald
5. Volunteer Application – EMS Grant Writing – Eileen Richmond
6. 4H Livestock Auction
7. Discussion On Defibtech – Deliberators at County Locations
8. Legal Description For Dutch John Property To Be Transferred To Redevelopment Agency
9. Agreement For Professional Services – Bonneville Research
10. Quit claim Deed Transferring Daggett County Property to Redevelopment Agency
11. Uintah Engineering Land Surveying – Payment Requests
 - a. Manila Airport Project – Maxwell Asphalt \$40,924.90
 - b. Dutch John SCADA System -BHI \$24,777.00
 - c. Dutch John Water Improvement – Wardell Brothers Const. \$285,871.19
12. Agreement Between Daggett County And Uintah Basin Consolidated Communication Center Providing For Communications And Dispatch Services
13. Closed Session – Real Estate Purchase Contract Douglas Smuin
- 14.** Closed Session – If Needed *

Dutch John Redevelopment Agency

1. Legal Description For Dutch John Property To Be Transferred To Redevelopment Agency

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 A.M.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

* Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.